

Item #_____

Prepared by Phyllis Shrader

Approved by _____
County Attorney

A RESOLUTION APPROVING AN AMENDMENT IN THE AMOUNT OF \$170,537.80 WITH CASTO INFORMATION MANAGEMENT SYSTEMS, INC (CIMS), FOR MAINTENANCE AND SUPPORT OF HARDWARE AND SOFTWARE FOR THE COUNTY'S DOCUMENT MANAGEMENT SYSTEM AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$170,537.80 SPONSORED BY COMMISSIONER J.W. GIBSON II.

WHEREAS, Shelby County, Information Technology requires ongoing maintenance and support for the County's Document Management System; and

WHEREAS, Casto Information Management Systems, Inc. (CIMS) has been providing this maintenance and support and;

WHEREAS, Casto Information Management Systems, Inc. (CIMS) is the sole source provider of these services in support of their products;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment with Casto Information Management Systems, Inc. (CIMS) in the amount of \$170,537.80 is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute the Amendment between Shelby County Government and Casto Information Systems, Inc. (CIMS), an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That funds in the amount of \$170,537.80 are hereby appropriated from FY2009-2010, Operations and Maintenance Budget, Account 010-201804-6742, contingent upon adoption of said budget with sufficient funds allocated for this appropriation.

BE IT FURTHER RESOLVED, That the County Mayor and the Division Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$170,537.80 to Casto Information Management Systems, Inc. (CIMS) for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr.
County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED_____

